



## Board of Natural Resources Meeting

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April 4, 2023

9:00 a.m.

Webinar and Room 172, Natural Resources Building  
Olympia, Washington

### A G E N D A

9:00-9:05	WELCOME AND INTRODUCTIONS	Chair Franz
9:05-9:07	WEBINAR/SAFETY BRIEFING	Tami Kellogg
9:07-9:10	APPROVAL OF THE MINUTES March 7, 2023	Chair Franz
9:10-9:25	LIGHTNING TALK Trust 101	Michael Kearney & Sarah Ogden
9:25-10:25	PUBLIC COMMENTS	Tami Kellogg
10:25-10:45	TIMBER SALES (Action Item) Auction Results for March 2023, Fiscal Year Update, Proposed Timber Sales for May 2023	Joe Koontz
10:45-12:05	CHAIR REPORT Eastern WA SHC – Vegetation Ecotypes and Climate Change Impacts Overview of DNR Managed Lands	Kate McBurney Todd Welker & Bill Wells
	<b>EXECUTIVE SESSION</b> To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110	
12:05	ADJOURN	

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Updated: March 20, 2023

Next Meeting: May 2, 2023, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington

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